

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

April 20, 2004

### CONSENT

1. Revised Title to read:  
**Chairman Wilson** - Veterans Advisory Council - Appoint Sean ~~Sargeant~~ Sargent, Laguna Hills, to complete term ending 3/4/06; and reappoint Joe Raniey, Laguna Woods, for term ending 1/4/06; Dave Connell, Laguna Beach, for term ending 3/28/06 and William C. Manes, Dana Point, for term ending 3/27/06
11. Continued to 4/27/04, 9:30 A.M.
32. Revised Title to read:  
**Resources and Development Management Department - Acting as the Orange County Flood Control District** - Approve ~~continuance of termination of~~ emergency action originally approved on 12/16/03, ~~and make appropriate findings pursuant to Public Contract Code Section 22050 (c)(1) regarding sediment and vegetation removal from San Diego Creek; set review to determine continuing need for emergency action on 5/4/04, 9:30 a.m., and every 14 days thereafter~~ accept completed Emergency Channel Repair of San Diego Creek with estimated final construction cost of (\$1,275,000); and direct RDMD to pursue regulatory permits for long term maintenance activities that allow for flood control and managed vegetation to coexist in San Diego Creek between Jamboree Road and San Diego Freeway that would provide 100 year capacity in the creek - Districts 1, 2 and 3 (4/5 vote) (Continued from 12/16/03, Item 64; 1/6/04, Item 5; 1/13/04, Item 25; 1/27/04, Item 31; 2/10/04, Item 11; 2/24/04, Item 27; 3/9/04, Item 31; 3/23/04, Item 17; 3/30/04, Item 34)
57. Revised Title to read:  
**Registrar of Voters** - Approve amended price agreement N1000005824 with Spectacular Caterers for poll worker appreciation event, (\$7,477 increase; new total \$29,419.67) ~~and approve additional related expenditures (\$1,349)~~ - All Districts

### DISCUSSION

65. Continued to 4/27/04, 9:30 A.M.
67. Continued to 5/11/04, 9:30 A.M.
68. Revised Title to read:  
**John Wayne Airport** - Approve amended price agreement N1000005180 with FMC Technologies, Inc. for additional *Baggage Screening System* parts replacement (\$60,000; new total \$4,497,668); and make California Environmental Quality Act findings - District 2
76. Revised Title to read:  
**Supervisor Campbell and Supervisor Norby** - Board of Supervisors Subcommittee on Elections - ~~Oral~~ Status Report regarding Election process; approve activities identified in the Registrar of Voters' Immediate Actions Report and direct CEO to oversee implementation; approve recommended positions on legislation related to election process; and approve letter to the Secretary of State and authorize the Board Subcommittee on Elections to sign and mail

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### PUBLIC HEARING

78. Revised Title to read:  
**Housing and Community Services Department** - Public Hearing to consider approving amended Annual Action Plans, FYs 2001 - 2003 for reprogramming of Community Development Block Grant funds (~~\$24~~ \$2.4 million); direct Department to prepare Final Annual Action Plan, FY 2004-05, and return to the Board for approval; and authorize Director or designee to approve related actions under certain conditions - All Districts

### THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 32, 57 & 76

### S u p p l e m e n t a l   I t e m (s)

- S77A. **Supervisor Norby**- Direct staff to create a standard procedure to analyze and respond to any future redevelopment agency creation or expansion by any Orange County city